

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION

CR 11 186-1

BY:  INFORMATION  INDICTMENT  COMPLAINT

CASE NO.

Matter Sealed:  Juvenile  Other than Juvenile

Pre-Indictment Plea  Superseding  Defendant Added  
 Indictment  Charges/Counts Added  
 Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT RHODE ISLAND  
DISTRICT OF Divisional OfficeName and Office of Person  
Furnishing Information on  U.S. Atty  Other U.S. Agency  
THIS FORM Phone No. (401) 709-5000Name of Asst.  
U.S. Attorney LEE H. VILKER  
(if assigned)

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

FEDERAL BUREAU OF INVESTIGATION

 person is awaiting trial in another Federal or State Court  
(give name of court) this person/proceeding transferred from another district  
per (circle one) FRCrP 20, 21 or 40. Show District this is a reprocsecution of charges  
previously dismissed which were  
dismissed on motion of: U.S. Atty  Defense this prosecution relates to a  
pending case involving this same  
defendant. (Notice of Related  
Case must still be filed with the  
Clerk.) prior proceedings or appearance(s)  
before U.S. Magistrate Judge  
regarding this defendant were  
recorded underSHOW  
DOCKET NO.

SEE ATTACHED

MAG. JUDGE  
CASE NO.

Place of RHODE ISLAND County

Issue:  Warrant  Summons

Location Status:

Arrest Date \_\_\_\_\_ or Date Transferred to Federal Custody \_\_\_\_\_

Currently in Federal Custody  
 Currently in State Custody  Writ Required  
 Currently on bond  
 Fugitive

Defense Counsel (if any): MICHAEL LEPIZZERA, ESQ.

FPD  CJA  RET'D  
 Appointed on Target Letter

 This report amends AO 257 previously submitted

## OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 66

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Felony/Misd.
	SEE ATTACHED COUNTS & PENALTIES		<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
	ESTIMATED TIME OF TRIAL: 2-3 MONTHS		<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor

UNITED STATES V. JOSEPH CARAMADRE

COUNTS & PENALTIES:

COUNTS 1 TO 26:

18 U.S.C. § 1343 - WIRE FRAUD

PENALTIES: 20 YEARS IMPRISONMENT; \$250,000 FINE, OR NOT MORE THAN TWICE THE GROSS GAIN OR TWICE THE GROSS LOSS; 3 YEARS SUPERVISED RELEASE; MANDATORY \$100 SPECIAL ASSESSMENT.

COUNTS 27 TO 32:

18 U.S.C. § 1341 - MAIL FRAUD

PENALTIES: 20 YEARS IMPRISONMENT; \$250,000 FINE, OR NOT MORE THAN TWICE THE GROSS GAIN OR TWICE THE GROSS LOSS; 3 YEARS SUPERVISED RELEASE; MANDATORY \$100 SPECIAL ASSESSMENT.

COUNT 33:

18 U.S.C. § 371 - CONSPIRACY

PENALTIES: 5 YEARS IMPRISONMENT; \$250,000 FINE, OR NOT MORE THAN TWICE THE GROSS GAIN OR TWICE THE GROSS LOSS; 3 YEARS SUPERVISED RELEASE; \$100 MANDATORY SPECIAL ASSESSMENT.

COUNTS 34-59:

18 U.S.C. § 1028(a)(7) - IDENTITY FRAUD

PENALTIES: 15 YEARS IMPRISONMENT; \$250,000 FINE, OR NOT MORE THAN TWICE THE GROSS GAIN OR TWICE THE GROSS LOSS; 3 YEARS SUPERVISED RELEASE; \$100 MANDATORY SPECIAL ASSESSMENT.

COUNTS 60-64:

18 U.S.C. § 1028A (a)(1) - AGGRAVATED IDENTITY THEFT

PENALTIES: 2 YEAR IMPRISONMENT (CONSECUTIVE TO ANY OTHER SENTENCE IMPOSED); \$250,000 FINE, OR NOT MORE THAN TWICE THE GROSS GAIN OR TWICE THE GROSS LOSS; 1 YEAR SUPERVISED RELEASE; \$100 MANDATORY SPECIAL ASSESSMENT.

**COUNT 65:**

**18 U.S.C. §§ 1957(a) and (b)(1) and (2) - MONEY LAUNDERING**

**PENALTIES: 10 YEARS IMPRISONMENT; \$250,000 FINE, OR NOT MORE THAN TWICE THE GROSS GAIN OR TWICE THE GROSS LOSS; 3 YEARS SUPERVISED RELEASE; \$100 MANDATORY SPECIAL ASSESSMENT.**

**COUNT 66:**

**18 U.S.C. § 1512(b)(3) - WITNESS TAMPERING**

**PENALTIES: 20 YEARS IMPRISONMENT; \$250,000 FINE; 3 YEARS SUPERVISED RELEASE; \$100 MANDATORY SPECIAL ASSESSMENT.**

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  INFORMATION  INDICTMENT  COMPLAINTCASE NO. **CR 11 186-68**Matter Sealed:  Juvenile  Other than Juvenile

Pre-Indictment Plea  Superseding  Defendant Added  
 Indictment  Charges/Counts Added  
 Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT **RHODE ISLAND**  
DISTRICT OF **Divisional Office**Name and Office of Person  
Furnishing Information on  
THIS FORM **PETER F. NERONHA**  
 U.S. Atty  Other U.S. Agency  
Phone No. **(401) 709-5000**Name of Asst.  
U.S. Attorney  
(if assigned) **LEE H. VILKER**

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

**FEDERAL BUREAU OF INVESTIGATION** person is awaiting trial in another Federal or State Court  
(give name of court) this person/proceeding transferred from another district  
per (circle one) FRCrP 20, 21 or 40. Show District this is a reprocution of charges  
previously dismissed which were  
dismissed on motion of: U.S. Atty  Defense this prosecution relates to a  
pending case involving this same  
defendant. (Notice of Related  
Case must still be filed with the  
Clerk.) prior proceedings or appearance(s)  
before U.S. Magistrate Judge  
regarding this defendant were  
recorded underSHOW  
DOCKET NO.

SEE ATTACHED

MAG. JUDGE  
CASE NO.Place of  
offense **RHODE ISLAND**

County

Issue:  Warrant  Summons

Location Status:

Arrest Date \_\_\_\_\_ or Date Transferred to Federal Custody \_\_\_\_\_

Currently in Federal Custody  
 Currently in State Custody  Writ Required  
 Currently on bond  
 Fugitive

Defense Counsel (if any): **JEFFREY PINE, ESQ.**

FPD  CJA  RET'D  
 Appointed on Target Letter

 This report amends AO 257 previously submitted

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			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
	ESTIMATED TIME OF TRIAL: 2-3 MONTHS		<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor

**UNITED STATES V. RAYMOUR RADHAKRISHNAN**

**COUNTS & PENALTIES:**

**COUNTS 1 TO 26:**

**18 U.S.C. § 1343 - WIRE FRAUD**

**PENALTIES: 20 YEARS IMPRISONMENT; \$250,000 FINE, OR NOT MORE THAN TWICE THE GROSS GAIN OR TWICE THE GROSS LOSS; 3 YEARS SUPERVISED RELEASE; MANDATORY \$100 SPECIAL ASSESSMENT.**

**COUNTS 28,29 & 31:**

**18 U.S.C. § 1341 - MAIL FRAUD**

**PENALTIES: 20 YEARS IMPRISONMENT; \$250,000 FINE, OR NOT MORE THAN TWICE THE GROSS GAIN OR TWICE THE GROSS LOSS; 3 YEARS SUPERVISED RELEASE; MANDATORY \$100 SPECIAL ASSESSMENT.**

**COUNT 33:**

**18 U.S.C. § 371 - CONSPIRACY**

**PENALTIES: 5 YEARS IMPRISONMENT; \$250,000 FINE, OR NOT MORE THAN TWICE THE GROSS GAIN OR TWICE THE GROSS LOSS; 3 YEARS SUPERVISED RELEASE; \$100 MANDATORY SPECIAL ASSESSMENT.**

**COUNTS 35-59:**

**18 U.S.C. § 1028(a)(7) - IDENTITY FRAUD**

**PENALTIES: 15 YEARS IMPRISONMENT; \$250,000 FINE, OR NOT MORE THAN TWICE THE GROSS GAIN OR TWICE THE GROSS LOSS; 3 YEARS SUPERVISED RELEASE; \$100 MANDATORY SPECIAL ASSESSMENT.**

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**18 U.S.C. § 1028A (a)(1) - AGGRAVATED IDENTITY THEFT**

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**COUNT 65:**

**18 U.S.C. §§ 1957(a) and (b)(1) and (2) - MONEY LAUNDERING**

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